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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is an original \$70.00 Filing Fee	al and onc(1) copy of the articl \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Giovanni (P	ADDITIONAL CO	PY REQUIRED
	Pompano But	Address Address State & Zip	<u>'</u>
	(954)553- Daytime 1	1004 Telephone number	į į į į į į į į į į į į į į į į į į į

NOTE: Please provide the original and one copy of the anticles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Giovanni's Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1516 N.E. 54th Street Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct business services in accordance with the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address (es): Teodoro G. Oliveira 1516 N.E. 54th Street Pompano Beach, FL 33064

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Teodoro G. Oliveira 1516 N.E. 54th Street

Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Teodoro G. Oliveira

1516 N.E. 54th Street

Pompano Beach, FL 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

05/06/03 Date